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10
11 IN THE UNITED STATES DISTRICT COURT
12 EASTERN DISTRICT OF CALIFORNIA

13
14 UNITED STATES OF AMERICA,
15 v.
16 APPROXIMATELY \$879,643.00 IN
17 ASSORTED MONEY ORDERS VALUED
18 Defendants.

2:21-MC-00097-MCE-KJN

STIPULATION AND ORDER EXTENDING TIME
FOR FILING A COMPLAINT FOR FORFEITURE
AND/OR TO OBTAIN AN INDICTMENT
ALLEGING FORFEITURE

19 It is hereby stipulated by and between the United States of America and potential claimants Maria
20 Gonzalez Sanchez and Jose Luis Mendoza Castillo (“claimants”), by and through their respective
21 counsel, as follows:

22 1. On or about January 3, 2021 and January 11, 2021, claimants filed claims in the
23 administrative forfeiture proceeding with the Federal Bureau of Investigation with respect to the
24 Approximately \$879,643.00 in U.S. Currency and Assorted Money Orders valued at \$6,000.00 in U.S.
25 Currency (hereafter collectively “defendant funds”), which were seized on or about October 1, 2020.

26 2. The Federal Bureau of Investigation has sent the written notice of intent to forfeit required
27 by 18 U.S.C. § 983(a)(1)(A) to all known interested parties. The time has expired for any person to file a
28 claim to the defendant funds under 18 U.S.C. § 983(a)(2)(A)-(E), and no person other than claimants has

1 filed a claim to the defendant funds as required by law in the administrative forfeiture proceeding.

2 3. Under 18 U.S.C. § 983(a)(3)(A), the United States is required to file a complaint for
3 forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are
4 subject to forfeiture within ninety days after a claim has been filed in the administrative forfeiture
5 proceeding, unless the court extends the deadline for good cause shown or by agreement of the parties.
6 That deadline was April 2, 2021.

7 4. By Stipulation and Order filed April 12, 2021, the parties stipulated to extend to July 1,
8 2021, the time in which the United States is required to file a civil complaint for forfeiture against the
9 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

10 5. By Stipulation and Order filed July 21, 2021, the parties stipulated to extend to August 30,
11 2021, the time in which the United States is required to file a civil complaint for forfeiture against the
12 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

13 6. By Stipulation and Order filed August 31, 2021, the parties stipulated to extend to
14 September 29, 2021, the time in which the United States is required to file a civil complaint for forfeiture
15 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to
16 forfeiture.

17 7. By Stipulation and Order filed October 1, 2021, the parties stipulated to extend to
18 November 29, 2021, the time in which the United States is required to file a civil complaint for forfeiture
19 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to
20 forfeiture.

21 8. By Stipulation and Order filed December 6, 2021, the parties stipulated to extend to
22 January 28, 2022, the time in which the United States is required to file a civil complaint for forfeiture
23 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to
24 forfeiture.

25 9. By Stipulation and Order filed February 4, 2022, the parties stipulated to extend to March
26 29, 2022, the time in which the United States is required to file a civil complaint for forfeiture against the
27 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

28 10. By Stipulation and Order filed March 31, 2022, the parties stipulated to extend to May 27,

1 2022, the time in which the United States is required to file a civil complaint for forfeiture against the
2 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

3 11. By Stipulation and Order filed May 27, 2022, the parties stipulated to extend to July 26,
4 2022, the time in which the United States is required to file a civil complaint for forfeiture against the
5 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

6 12. By Stipulation and Order filed July 28, 2022, the parties stipulated to extend to September
7 23, 2022, the time in which the United States is required to file a civil complaint for forfeiture against the
8 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

9 13. By Stipulation and Order filed September 27, 2022, the parties stipulated to extend to
10 October 24, 2022, the time in which the United States is required to file a civil complaint for forfeiture
11 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to
12 forfeiture.

13 14. By Stipulation and Order filed October 25, 2022, the parties stipulated to extend to
14 December 23, 2022, the time in which the United States is required to file a civil complaint for forfeiture
15 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to
16 forfeiture.

17 15. By Stipulation and Order filed December 27, 2022, the parties stipulated to extend to
18 January 23, 2023, the time in which the United States is required to file a civil complaint for forfeiture
19 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to
20 forfeiture.

21 16. By Stipulation and Order filed January 25, 2023, the parties stipulated to extend to
22 February 22, 2023, the time in which the United States is required to file a civil complaint for forfeiture
23 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to
24 forfeiture.

25 17. By Stipulation and Order filed February 22, 2023, the parties stipulated to extend to
26 March 24, 2023, the time in which the United States is required to file a civil complaint for forfeiture
27 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to
28 forfeiture.

1 18. By Stipulation and Order filed March 24, 2023, the parties stipulated to extend to May 23,
2 2023, the time in which the United States is required to file a civil complaint for forfeiture against the
3 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

4 19. By Stipulation and Order filed May 22, 2023, the parties stipulated to extend to August
5 21, 2023, the time in which the United States is required to file a civil complaint for forfeiture against the
6 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

7 20. By Stipulation and Order filed August 17, 2023, the parties stipulated to extend to October
8 20, 2023, the time in which the United States is required to file a civil complaint for forfeiture against the
9 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

10 21. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to further extend
11 to November 20, 2023, the time in which the United States is required to file a civil complaint for
12 forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are
13 subject to forfeiture.

14 22. Accordingly, the parties agree that the deadline by which the United States shall be

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1 required to file a complaint for forfeiture against the defendant funds and/or to obtain an indictment
2 alleging that the defendant funds are subject to forfeiture shall be extended to November 20, 2023.

3 Dated: 10/17/2023

PHILLIP A. TALBERT
United States Attorney

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5 By: /s/ Kevin C. Khasigian
KEVIN C. KHASIGIAN
6 Assistant U.S. Attorney

7 Dated: 10/16/2023

/s/ Kenneth Rosenfeld
KENNETH ROSENFELD
8 Attorney for potential claimant
Maria Gonzalez Sanchez

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10 Dated: 10/16/2023

/s/ Allen N. Sawyer
ALLEN N. SAWYER
11 Attorney for potential claimant
Jose Luis Mendoza Castillo

12 (Signatures authorized by email)

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14 IT IS SO ORDERED.

15 Dated: October 19, 2023

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18 MORRISON C. ENGLAND, JR.
19 SENIOR UNITED STATES DISTRICT JUDGE

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